January 9, 2019

The Bremer County Board of Supervisors met in session on Wednesday, January 9, 2019 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen, present. Unless otherwise noted, all actions were approved unanimously.

Meeting was called to order by Chairman Neil, Hildebrandt moved/Kammeyer second to approve the agenda.

Board met with Kasey Wadding, County Attorney, for FY20 Budget work session.

Randy McKenzie, B & Z Admin., presented a request from John H. & Delberta L. Fisher to divide land. John Fisher, present. Hildebrandt moved/Kammeyer second to approve division of land and adopt Resolution 19-11 approving the minor subdivision plat for John H. & Delberta L. Fisher Parcels K & L being part of the SW ¼, Section 26-T91N-R14W, Bremer County, IA. (Aforesaid is a summary; a complete copy of the adopted resolution can be viewed at the Courthouse in the Auditors office and on online:

http://www.co.bremer.ia.us/government/agenda_&_minutes.php)

McKenzie presented a preliminary subdivision plat for Ernest L. Hesse Et Al. Ernie Hesse, Kyle Helland, Mason Cowell present. Kammeyer moved/Hildebrandt second to approve the preliminary plat of Hesse's Hollow in the NW½ NW½ Section 21-T91N-R13W, Bremer County, IA.

McKenzie presented a preliminary subdivision plat for Lorain P. Diercks. Keith & Brenda Heidemann, neighboring residents, Lorain "Shorty" Diercks, developer and Tyson Lanog present. Hildebrandt moved/Kammeyer second to approve the preliminary plat of Arrowhead Ridge Subdivision Plat 2 in the SE¼ Section 22-T91N-R13W, Bremer County, IA.

Board met with Neal Jarnagin, Veterans Affairs Director, for FY20 budget work session.

Minutes of the previous meeting were read and approved.

Board met with Missy Thurm, Recorder, for FY20 budget work session.

Public comment: Hildebrandt received further inquiry in regard to a rural subdivision road upgrade and responded to information about a tree over a road from high winds.

Board met with Todd Fonkert, Engineer. Fonkert requested a closed session. Hildebrandt moved/Kammeyer second to go into closed session in accordance with Iowa Code section 21.5(1) (i) at 11:30 a.m. Kammeyer moved/Hildebrandt second to end closed session at 11:55 a.m. Fonkert was directed to obtain equipment from the Iowa DOT as soon as possible to perform an actual traffic count on Ivanhoe/Killdeer Ave. under the bike trail overpass and then again in the spring.

Board met with Cory Chapin, county farm land tenant fields A & B, to discuss fall 2018 lime/fertilizer application invoices.

Hildebrandt moved/Kammeyer second to adjourn at 12:30 p.m.	
The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the January 9, 2019 meeting of the Bremer County Board of Supervisors.	
Tim Neil, Chairman	t: Shelley Wolf, Auditor